

**AGENDA
SUBJECT TO CHANGE**

REGULAR MEETING, BOARD OF COMMISSIONERS

**TUESDAY, AUGUST 8, 2023
7:00 P.M.**

(This meeting is being recorded and live streamed on Facebook)

A. CALL TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL: Iozzo, Boyle, Cross, Shutter, Wagner, Mizgorski, Fisher

E. EXECUTIVE SESSION: (was held)

F. APPROVAL OF MINUTES: (July 11, 2023 Regular Meeting)

G. REPORTS OF SPECIAL COMMITTEES

1. Planning Commission
2. Engineer's Report
3. Shaler Hampton EMS

H. OLD BUSINESS

I. NEW BUSINESS

1. Possible Approval of 2023-2024 Morton Salt Agreement
2. Possible Approval of the Verizon Lease Agreement
3. Ratification of Garbage Contract

J. RECEIPTS FOR THE MONTH OF: July 2023

K. AUTHORIZATIONS FOR THE MONTH OF: July 2023

L. REPORTS OF STANDING COMMITTEES

M. ORDINANCES & RESOLUTIONS

ORDINANCES

1. Public Hearing: Zoning Ordinance Amendment amending the definition of "Family"
2. Possible Approval of the Zoning Ordinance Amendment amending the definition of "Family"

RESOLUTIONS

1. Resolution Number 18-2023 Opt-In CDBG and HOME Programs
2. Resolution Number 19-2023 Agreement with DOT for the Acceptance of SMART Funds

EXECUTIVE SESSION ANNOUNCEMENT
Board Meeting Date: Tuesday, September 12, 2023

N. COMMISSIONERS' COMMENTS

O. MANAGER'S REPORT

P. PUBLIC COMMENT

1. Stormwater Issues

Q. ADJOURNMENT

SCHEDULE OF MEETINGS FOR THE COMING MONTH

Library Board	7:00 P.M.	Shaler N.H. Library	Sept 13
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	Aug 10
Planning Commission	7:30 P.M.	Municipal Bldg.	Aug 21
Board of Commissioners	7:00 P.M.	Municipal Bldg.	Sept 12

The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, September 26, 2023 in the second floor meeting room of the Municipal Building and will include these Committees: Finance, Public Safety, Public Works, Parks and Recreation and Environmental & Land Use, subject to change dependent upon agenda times.